

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135697

FILED
Apr 03, 2008
Secretary of State

Entity Name: HOPE CARE SERVICES, INC.

Current Principal Place of Business:

261 WESTWARD DR.
#103
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

4749 SW 8 ST
MIAMI, FL 33134

Current Mailing Address:

261 WESTWARD DR.
#103
MIAMI SPRINGS, FL 33166

New Mailing Address:

4749 SW 8 ST
#103
MIAMI, FL 33134

FEI Number: 20-5799210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAO, ORLANDO C
261 WESTWARD DR.
SUITE103
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

LAO, ORLANDO C
4749 SW 8 ST
SUITE103
MIAMI, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LAO, ORLANDO C
Address: 261 WESTWARD DR #103
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LAO, ORLANDO C
Address: 4749 SW 8 ST
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ORLANDO LAO

PDTE

04/03/2008

Electronic Signature of Signing Officer or Director

Date